

INVOICE FOR PROFESSIONAL SERVICES: DECEMBER/2018

CONSULTORES NAVEDO LLC

1 CLUB COSTA MARINA, TORRE I, APTD. 9-I
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (Monitor Team) during the month of December/2018, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for receiving the policies corresponding to the month of November/2018 that will be review on December/2018; assessed the documents, creating electronic file, creating distribution list, writing emails for sending policies to members of the Monitor Team, Monitor and Deputy Monitor. (8.0)	N/A	X	12 / December	
TCA CORE TEAM WEEK	N/A	X	3 / December	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	5 / December	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	6 / November	\$1,300.00
-Work session for the follow-up to the policies' revision with Att. Antonio Bazán and syllabus revision sent by the PRPB Academy; review of the following policies: (a)General Order 500-504: Recruitment Aspiring Agents and General Order 200-210: Protection of Copyright and Intellectual Property; review and analysis of the policy approval request corresponding to the month of December / 2018 which specifies: (a) which policies have been approved, (b) which policies are not	N/A	X	8-15 / December	

TASK PERFORMED, AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
ready for approval, (c) list of policies that should be sent for the final consideration of the Monitor; revision of documents and information sent by Prof. Blanco Peck in relation to the 2018 survey required by P. 241 of Agreement (particularly surveys report comparing 2015 with 2018); reading, review and analysis of the general report of the policies for the month of December / 2018, prepared by the Lcda. Yashira Vega, among other matters. (24.0)				
No work was done.	N/A	X	16-23 / December	
Work session for the development of the first draft of the agenda corresponding to the month of January/2019 for the Monitors Group and the Reform Office; review of the following policies: (a) Manual for the Field Investigation of Candidates for Employment, and Applicants for Licenses and Permits; and (b) Public Dissemination Manual; sent the PRPB the policy revisions corresponding to the month of December/2018; beginning of the evaluation of the activities that will be carried out for the attention of the areas of the Agreement on administrative complaints, professionalization and community during the month of January / 2019; among others matters. (16.0)	N/A	X	24-31 / December	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE MONITOR TEAM WEEK:				\$3,900.00
TOTAL OF BILLABLE HOURS (34.66 @ \$150):				\$5,199.00
TOTAL TO BE BILLED:				\$9,099.00
TOTAL HOURS WORKED "PRO BONO". 13.34 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS

TCA Core Team

December 31, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA

President

TCAPR Corp.



OK

Date: 1/3, 2019

Rafael E. Ruiz
53 Adams St., Apt 1
Boston MA 02122

INVOICE # 2018-12
DATE: December 31, 2018

T0: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

For Service: December 1st -31st, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Monday, Dec 3 rd : Meeting at TCA Office; Discussion of policies at PRPB HQ	1 day	\$1300/day	\$1300.00
Tuesday, December 4 th : Site visits to Caguas and San Lorenzo Districts	1 day	\$1300/day	\$1300.00
Wednesday, December 5 th : Site visit to San Juan Dist 166	1 day	\$1300/day	\$1300.00
Thursday, December 6 th : Site visit to Bayamon Oeste Dist.	1 day	\$1300/day	\$1300.00
Friday, December 7 th : Meetings at PRPB HQ	1 day	\$1300/day	\$1300.00

December 1st through December 31st: Review of the following Policies: 100-107 plus 13 PRPB forms; Auto Theft Division Manual; 100-133; 100-117; 100-119; 100-112; 600-612; 600-614 plus 3 PRPB forms; PRPB forms 503.1, 2, and 3; SWAT Manual and Annex; SAOC Gen Order.

TOTAL HOURS WORKED 21- ½ hours (PRO-BONO HOURS 4 hrs., 10 mins)	Hours billed	17 hrs 20 mins.	\$150/hr.	\$2600.00
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TOTAL BILLED **\$9100.00**



Rafael E. Ruiz

Date: December 31, 2018

OK.

Handwritten initials and date: 1/3/2019

INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2018

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) **from December 1 through December 26** is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Review of policies and reports in preparation for weekly meetings, communications with monitor and teams, develop new format for compliance semi-annual report and appendix, work on statistical work for equal protection baseline area of the Agreement, (10.0 billable hours)	X	N/A	Saturday through Sunday, December 1-2, 2018	(10 @ \$150 = \$1,500)
Work from New York City: Review documents for meeting with court and the parties, review of agenda items for weekly meetings (3.0 billable hours)	X	N/A	Wednesday, December 5, 2018	(3 @ \$150 = \$450)
Work from Puerto Rico: see agenda + review of documents and core team work for six month report (3 days, 30 hours)	N/A	X	Thursday-Saturday, December 6-8, 2018	(3 @ \$1,300 = \$3,900)
Work from New York City: review documents regarding PRPD	X	N/A	Sunday, December	(4 @ \$150 =

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
implementation plan, review documents for baseline on internal investigation and citizen complaints (10.0 hours)			9, 2018	\$600)
Work from New York City: develop new format for compliance semi-annual report and appendix, review reports from core team members, prepare baseline for equal protection and other areas (11.0 hours)	X	N/A	Saturday through Sunday, December 15-16, 2018	(11 @ \$150 = \$1,650)
Work from New York City: work on statistical work for equal protection baseline area of the Agreement, review findings from surveys to incorporate into monitoring methodology (10.0 billable hours)	X	N/A	Saturday through Sunday, December 22-23, 2018	(10 @ \$150 = \$1,500)
TOTAL HOURS WORKED: 68.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 day, 30 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (38 HOURS @ \$150):				\$5,700
TOTAL TO BE BILLED:				\$9,600

INVOICE PRESENTED BY:

_____*Marcos Soler*_____

MARCOS F. SOLER
TCA Core Team
December 27, 2018

ok *[Signature]* 1/3/2019

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2018.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

December 31, 2018

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 055
FOR PROFESSIONAL SERVICES RENDERED DECEMBER 2018

Monday, December 3, 2018	Monitors Office re: meetings PRPB Headquarters re: meetings
Tuesday, December 4, 2018	Site Visit Bayamon Area Command "Centro Mando" Site Visit Bayamon Area Command Force Review Board Site Visit Bayamon North Precinct
Wednesday, December 5, 2018	Site Visit Force Review Board (FIU) Site Visit Radio Control Center Mayaguez Town Meeting
Thursday, December 6, 2018	Site Visit Division of Special Weapons and Tactics (SWAT) Federal Hearing
Friday, December 7, 2018	PRPB Headquarters re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

December 1-31	Reviewed PRPB's General Order Chapter 600, Section 625, "Management and Crowd Control" 2 hrs. Reviewed the following forms relating to the above policy: PPR 625.1 Informational Page, PPR-625.2 Work Plan, PPR625.3 Report Of Constitutional Activities, PPR-625.4 Required Permits, PPR-625.5 Risk Analysis and PPR-625.6 Results of Use of Force/Arrest 1.5hrs Prepared comments on the above policy 2hrs.
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Reviewed PRPB's General Order, Chapter 100, Section 133 "Motorized Division" 1 hr.

Reviewed PRPB's General Order Chapter 600, Section 614 "Rules and Procedures to Address cases of Missing Persons" 1.5 hrs.

Reviewed the following forms related to the above policy PPR-614.1 Missing Persons Report, PPR-614.2 Photo Publication Case of Missing Person and PPR-614.3 Missing Person (Information) 1.5 hrs.

Reviewed PRPB's General Order Chapter 100, Section 119 "Division of Confidential Matters" 2 hrs.

Reviewed PRPB's General Order Chapter 500, Section 503 "Evaluation Board for the Recruitment, Selection and Permanence of Candidates for Specialized Division 1 hr.

Reviewed PRPB forms PPR-503.1 "Appointment to Appear before the Evaluation Board of the Specialized Divisions, PPR-503.2 "Check Sheet for the Candidates File" and PPR-503.3 "Evaluation of Candidates for Specialized Divisions" 1.5 hrs.

Reviewed PRPB's General Order, Chapter 100, Section 117 Weapons and Special Tactics (SWAT) 1 hr.

Reviewed PRPB's "Manual of Procedures Division of Weapons and Special Tactics" (SWAT Standard Operating Procedure) 2 hrs.

Reviewed PRPB SWAT Manual Annexes A&B and Forms PPR-112.1

"Request for activations of the Specialized Tactical Divisions", PPR-112.2

Record of Mobilizations of the Divisions of Special Tactics (DTE), PPR-112.3

"Evaluations of Strategies of the Divisions of Special Tactics" and PPR-117.1

'Entry and Exit of Long Arms Specialized Divisions 2.5 hrs.

Reviewed PRPB's General Order Chapter 100, Section 106 "Auxiliary Superintendent of Field Operations" 2 hrs.

Reviewed PRPB's General Order Chapter 100, Section 112 "Division of Tactical Operations" 1.5 hrs.

TOTAL HOURS: 25 HOURS 00 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO 7 HOURS 40 MINUTES

TOTAL: \$9,100

ok  1/3/2019

Alan C. Youngs
5552 W. Lakeridge Road
Lakewood, CO 80227

December 31, 2018

Office of the Monitor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED DECEMBER 2018

Monday, December 3, 2018	Monitors Office re: meetings and agenda PRPB Headquarters re: meetings
Tuesday, December 4, 2018	Meeting at PRPB headquarters ref recruitment Meeting with Dr. Blanco Peck with regards to surveys
Wednesday, December 5, 2018	Monitors office ref Early Intervention System Mayaguez Town Meeting
Thursday, December 6, 2018	Site Visit PRPB Police Academy Federal Hearing with Judge Gelpi
Friday, December 7, 2018	PRPB Headquarters re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

December 1-31

Reviewed PRPB curriculum of course A501, Recruitment of Cadet Candidates and Training Academy and the table assigning values of importance – 3 hours
Prepared comments on the above – 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 133 "Motorized Division – 1 hour

Reviewed PRPB's General Order Chapter 600, Section 614 "Rules and Procedures to Address cases of Missing Persons" 2 hours

Reviewed the following forms related to the above policy PPR-614.1 Missing Persons Report, PPR-614.2 Photo Publication Case of Missing Person and PPR-614.3 Missing Person (Information) - 2 hours

Reviewed PRPB's General Order Chapter 100, Section 119 "Division of Confidential Matters" 2 hours.

Reviewed PRPB forms PPR-503.1 "Appointment to appear before the Evaluation Board of the Specialized Divisions, PPR-503.2 "Check Sheet for the Candidates File" and PPR-503.3 "Evaluation of Candidates for Specialized Divisions" – 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 117 Weapons and Special Tactics (SWAT) – 1 hour

Reviewed PRPB's "Manual of Procedures "Division of Weapons and Special Tactics (SWAT Standard Operating Procedure) - 2 hour

Reviewed PRPB SWAT Manual Annexes A&B and Forms PPR-112.1 "Request for activations of the Specialized Tactical Divisions", PPR-112.2 Record of Mobilizations of the Divisions of Special Tactics (DTE), PPR-112.3 "Evaluations of Strategies of the Divisions of Special Tactics" and PPR-117.1 "Entry and Exit of Long Arms Specialized Divisions – 2 hours

Reviewed PRPB's General Order Chapter 100, Section 106 "Auxiliary Superintendent of Field Operations" – 2 hours

Reviewed PRPB's General Order Chapter 100, Section 112 "Division of Tactical Operations" - 2 hours.

Reviewed survey on Recruitment prepared by Dr Peck – 2 hours
Prepared comments on the above – 1 hours

TOTAL HOURS: 26 HOURS 0 MINUTES.

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR = \$2,600**

PRO BONO 8 HOURS 40 MINUTES

TOTAL: \$9,100

OK [Signature] 1/3/2019

INVOICE 0046 FOR PROFESSIONAL SERVICES; DEC 1- 31, 2018

RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of December 2018 is detailed as follows:

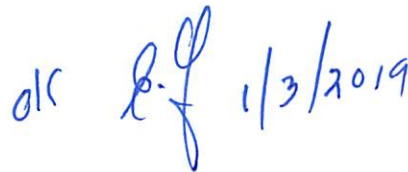
Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site Puerto Rico		2.25	12/5, 6, 7	2925.00
Communications - telcons and emails to/from CT, PRPB, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, Kronos, budgets	4.25		12/2, 4, 5,8,10, 20, 22, 25	637.50
Complete synopsis and analysis, provide summary and recommendations on site monitoring	3.75		12/7, 8, 9,10	562.50
Monitoring Methodology -- coordination with US DoJ, PR DoJ and PRPB. Revise and prepare for on-site interviews by updating, coordinating and consolidating all relevant artifacts; Decree, amendment, TCA methodology, IT monitoring tables, extension requests, Monitoring table redesign, Review, research and comment on Monitoring Methods utilized in other Consent Decrees	8.50		12/3, 4, 5	1275.00
Review DoJ monitoring methodology for application to baseline monitoring redesign	1.25		12/3	187.50
Site visit planning and coordination, Prepare Agenda Recommendations. Communicate with CT, TCA, PRPD, DOJ, Review past action items and trip reports for applicability.	1.75		12/2, 3, 4,10	262.50
Review of USDOJ, TCA provided materials; Court Docket, PRPB Policy Matrix, media information	1.25		12/12,10,15	187.50
Review of CT trip reports for applicability to IT monitoring, analysis, prepare and finalize IT Trip report	2.00		12/7,8,9,10	300.00

Review and supporting Research of Body Worn Camera (Grant) materials provided and On-line, & GO provided by USDoJ	11.50		12/18,19	1725.00
Review of Risk Management in Law enforcement materials provided by USDoJ	2.50			375.00
Review and Research of Hate Crimes Portal identified by USDoJ	2.00			300.00
Total hours US	38.75		total expense	8737.50
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300				\$2,925
TOTAL OF BILLABLE HOURS @ \$150			38.75	\$5,813
TOTAL EXPENSE				\$8,738
Taxi transportation from Airport to Hotel				24.00
			FEE	\$8,762

INVOICE PRESENTED BY:

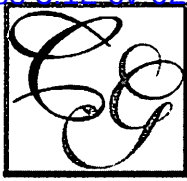
____//Signed//____

Scott Cragg, TCA Core Team



I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 103

INVOICE DATE: DECEMBER 25, 2018

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
DEC-03-18	Police Reform-Puerto Rico	Town Hall transcript review (Guayama) and draft of Executive Summary; communications with a guest speaker for the Mayaguez Town Hall meeting regarding his participation	2.50	\$125.00	\$312.50
DEC-04-18	Police Reform-Puerto Rico	Communications with members of the Press regarding Town Hall Meeting and Court hearing	0.50	\$125.00	\$62.50
DEC-05-18	Police Reform-Puerto Rico	Preparation for Town Hall, documents preparation and organization and celebration of Town Hall Meeting in Mayaguez	8.00	\$125.00	\$1,000.00
DEC-05-18	Police Reform-Puerto Rico	Stay at Holiday Inn Mayaguez- Mayaguez Town Hall Meeting			\$138.75
DEC-06-18	Police Reform-Puerto Rico	Preparation for Hearing and Hearing before Judge Gelpi	4.00	\$125.00	\$500.00
DEC-10-18	Police Reform-Puerto Rico	Communication with Mr. Pujols, re; Town Hall Meeting Agenda (next year); work on Town Hall meetings Agenda 2019 dates selection and discussion	1.50	\$125.00	\$187.50
DEC-11-18	Police Reform-Puerto Rico	Meeting with Mr. Javier González, re: Town Hall meetings Agenda (2019)	2.50	\$125.00	\$312.50
DEC-12-18	Police Reform-Puerto Rico	Review Mayaguez Town Hall Meeting minutes; review communications from TCA Claudio, communication with the Court in Compliance with standard TCA requirements	1.50	\$125.00	\$187.50
DEC-14-18	Police Reform-Puerto Rico	Meeting with Cáceres "Area Commander" and Javier Gonzalez in Cuartel General; re: coordination of Town Hall Meetings; review of Order; review comm. from TCA Claudio; coordination of meeting for upcoming Town Hall Meetings (agenda)	3.00	\$125.00	\$375.00
DEC-17-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio; review of Order	0.50	\$125.00	\$62.50

INVOICE NUMBER: 103

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
DEC-18-18	Police Reform-Puerto Rico	Meeting with Javier Gonzalez and Caldero, re: Town Hall Meetings 2019; meeting in Carolina with Area Commander Monge; review of Minute; review of Order	4.25	\$125.00	\$531.25
DEC-19-18	Police Reform-Puerto Rico	Initial review of first draft of Compliance Report by Mr. Blanco Peck	2.00	\$125.00	\$250.00
DEC-20-18	Police Reform-Puerto Rico	Conference calls with Javier González and Coronel Cáceres, re: Town Hall Meetings; conference call with from Monge from Humacao; upcoming Town Hall meeting coordination	3.00	\$125.00	\$375.00
DEC-21-18	Police Reform-Puerto Rico	Review of Compliance Report; review of communications from TCA Claudio	2.50	\$125.00	\$312.50
		Total hours for this invoice	35.75		
		Total amount of this invoice			\$4,607.50

ok  1/13/2019

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH-1 Ofic. 1201
 Hato Rey, Puerto Rico 00918
 Tel. (787)751-8000

Diciembre 27, 2018.

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

INVOICE FOR PROFESIONAL SERVICES

TCA		
DATE	DESCRIPTION	HOURS
12/6/2018	Court status conference. US District Court for the District of Puerto Rico Courtroom 3.	4.5
12/14/2018	Review of documents provided by NPPR.	1
TOTAL HOURS:		5.5
RATE HOURS:		\$ 125.00
SUBTOTAL:		\$ 687.50
LESS RETAINER:		\$ -
TOTAL AMOUNT DUE:		\$ 687.50

ok
 HJ.
 1/3/2019

¡Feliz Año Nuevo 2019!

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

December 26, 2018.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Munoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-12**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of December 2018:

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
11/30/2018	2.25 hrs. 1:00 to 3:15 pm.	Meeting with Federal Monitor Re: Hearing of 16/06/2018
12/04/2018	2.75 Hrs. 9:00 am to 11:45 am	Police Headquarters-Review and discussion of policies
12/06/2018	4.50 Hrs. 1:30 pm to 6:00 pm	Status Conference and Hearing with Hon. Gustavo A. Gelpi, USDJ
12/07/2018	3:00 Hrs. 9:00 am to 12:00 N	Paragraph 253
12/10/2018	1.25 Hrs. 8:30 to 9:15 am and 7:00 to 7:40 pm	Gen. Order 600-625 Review, legal advice, suggested changes and additions
12/12/2018	1.50 hrs. 2:00 to 2:45 pm and 2.50 to 3:35 pm	Review and legal advice of Memorandum by Pujol and OFM 15 A, OFM 14, OFM 17 and OFM17 A.
11/28/2018	15.25 Total Hours Billed	15.25 hrs. x \$125.00=\$1,906.25

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

Note: This Invoice contains hours worked after November 28, 2018, which were not included on the Invoice of that same date.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK
 EJ.
 1/3/2019

Invoice December 18, 2018: \$17,500.00

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services for Part II: September 1, 2018 to December 15, 2018: \$17,500.00

Reform of Puerto Rico Police Department, Technical Compliance Advisor of Puerto Rico.

Phase	Calendar
1- September 30, 2018 – December 1: Development of graphs, tables, crosstabs of the resident's survey and comparison with the 2015 survey results.	(September 1, 2018 to December 2018): \$17,500.00
2- October 1 to December 1: Elaboration of graphs, tables, crosstabs of the Police and Detainees surveys and comparison with the 2015 survey results.	
3- December 1 to December 15, 2018: Editing work of the Spanish Report version (Final draft, 2 copies) to be handed in. It includes the 3 surveys and general conclusions and comparisons with the 2015-16 Report, so we can measure effectiveness of the Reform.	

I look forward to maintaining communication with you,

Sincerely yours,



Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

615 RJP - 11/3/2019

José L. Pujol

Special Projects Consultant/Advisor

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

ipujol127@gmail.com

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice # **2018-11**

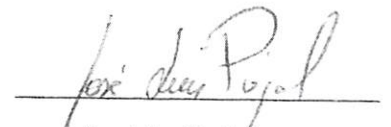
Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
11/28/2018	4 Hrs. 10:00 am – 01:00 pm 01:00 pm – 02:00 pm	May 1 st Assessment Guayama Town Hall Meeting report
11/29/2018	5 Hrs. 09:30 am – 12:00 pm 02:45 pm – 05:15 pm	Guayama Town Hall Meeting report
12/03/2018	7.5 Hrs. 09:00 am – 05:00 pm (0.5 hr. lunch)	May 1 st Assessment and Transfers Assessment
12/04/2018	1.5 Hrs. 09:30 am – 11:00 am	May 1 st Assessment and Transfers Assessment
12/05/2018	11 Hrs. 12:00 pm – 12:00 am (0.5 hr. lunch) (0.5 hr. dinner)	Working on Power Points Mayaguez Town Hall Meeting
12/06/2018	6.5 Hrs. 11:00 am – 06:00 pm (0.5 hr. lunch)	Preparation for, and Hearing at the United States District Court
12/07/2018	3 Hrs. 09:00 am – 12:00 pm	Meeting at PRPB HQ.
12/09/2018	1 Hr. 05:00 pm – 06:00 pm	Review of OG Section 625 and forms
12/10/2018	4 Hrs. 01:00 pm – 05:00 pm	Town Hall Meeting Mayaguez report
12/11/2018	7.5 Hrs. 08:15 am – 11:45 am 12:30 pm – 04:30 pm	Town Hall Meeting Mayaguez report
12/12/2018	5 Hrs. 08:15 am – 11:15 am 03:00 pm – 03:15 pm	Town Hall Meeting Mayaguez report and MOI of the Federal Monitor
	56 hrs. Total hrs. billed	56 hrs. x \$50.00= \$2,800.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.



José L. Pujol

12/14/2018
Date

OK  1/3/2019



From: THE & GROUP
Las Ramblas, 71 Montjuic Street
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager
TCAPR Corp.
268 Muñoz Rivera Avenue
World Plaza Bldg., Suite 1001
San Juan, Puerto Rico 00918

RE: Invoice 2018-12 (DECEMBER 2018)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
DECEMBER 1 to DECEMBER 26, 2018		
12/5/18	9.5 Hrs. (12:00pm - 9:30pm)	Town Hall Meeting in Mayagüez
12/11/18	2.5 Hrs. (2:00pm - 4:30pm)	Meeting with Lcdo Castellanos.
12/14/18	2.0 Hrs. (10:30am -12:30pm)	Meeting with Lcdo. Castellanos and Cor Cáceres.
12/18/18	4.0 Hrs. (1:00pm-5:00pm)	Meeting with Lcdo Castellanos, Cor. Caldero in San Juan and Cor. Monge in Carolina
12/20/18	4.5 Hrs. (11:00am-4:00pm)	Meeting with Cor Cáceres and his staff. Meeting with Cor De Jesús in Humacao
	Total: 22.5 Hrs.	



I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.


Submitted by: Javier B González

DATE: DECEMBER 26, 2018

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>22.5 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL:	<u>\$1,687.50</u>
<u>SOUND SYSTEM:</u>	
<u>Mayagüez</u>	<u>\$350.00</u>
<u>TOTAL:</u>	<u>\$2,037.50</u>

OK  1/3/2019

*Rafael***Ecomaxx Roosevelt**

Fecha: 12/4/2018 8:56 AM
 Cajero: Abdel
 Trans No. 321575
 Batch No. 1594
 Cnt UPC/PLU Descripción

Subtotal: \$10.00

Total: \$10.00

Cash: \$10.00

Cambio: \$0.00

*Rafael***Ecomaxx Roosevelt**

Fecha: 12/5/2018 11:17:15 AM
 Cajero: Abdel
 Trans No. 322012
 Batch No. 1598
 Cnt UPC/PLU Descripción

Cantidad Prepagada \$0.00

Subtotal: \$20.00

Total: \$20.00

Pagado: \$20.00

Cambio: \$0.00

Thank you for your business!

PUMA 212

Fecha: 12/3/2018 12:11 PM
 Cajero: Yokasta Rodriguez
 Trans No. 574954
 Batch No. 2295
 Cnt UPC/PLU Descripción

Cantidad Prepagada \$40.00

Subtotal: \$40.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$40.00

Cash: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL: Q0E65-Q2AL1
 ST

*Rafael***Ecomaxx Roosevelt**

Fecha: 12/3/2018 8:41 39 AM
 Cajero: Abdel
 Trans No. 321145
 Batch No. 1591
 Cnt UPC/PLU Descripción

Cantidad Prepagada \$30.00

Subtotal: \$30.00

Total: \$30.00

Pagado: \$30.00

Cambio: \$0.00

Thank you for your business!

SHELL LEVITTOWN

Ave. Sabana Seca

TO GO STORES
GURABO
00000000000019
GURABO

Description	Qty	Amount
Prepay CA#01		40.00
<hr/>		
Sub Total		40.00
Estatad		0.00
Municipal		0.00
TOTAL		40.00
CASH \$		40.00

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		40.00
<hr/>		
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

REG# 0001 CSH# 005 DR# 01 TRAN# 13352
12/09/18 09:56:10 ST# AB123

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1026197
CSH: 12 12/06/18 20:14:05

TO GO STORES
GURABO
00000000000019
GURABO

*** DUPLICATE COPY ***
MENDEZ VIGO SHELL
14 MENDEZ VIGO OESTE
MAYAGUEZ PR 00680

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		40.00
<hr/>		
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

INVOICE# 5962
Closed to Cash Purchase

DATE/TIME: 12/5/2018 6:33:03 PM
CASHIER: JAN
STATION: 01

Item Count: 0
=====

GASOLINA-G			
1	@	\$30.00	\$30.00
<hr/>			
Subtotal			\$30.00
GRAND TOTAL			\$30.00
Cash			\$30.00
Amt Tendered			\$30.00
Change			\$0.00

ALWAYS A GOOD TIME
COME ON OUT:
WE'D LOVE TO HAVE YOU!



11001-5962

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1023845
CSH: 12 12/05/18 09:20:16

TO GO STORES
GURABO
00000000000019
GURABO

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #06		14.00
Subtotal		14.00
Tax		0.00
TOTAL		14.00
CASH \$		14.00

GRACIAS,

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 102/180
CSH: 4 12/07/18 14:56:27

WEL COME
PUMA VEGA ALTA

Description	Qty	Amount
PREPAY CA#01		20.00
Sub Total		20.00
STATE TAX		0.00
CITY TAX		0.00
TOTAL		20.00
CASH \$		20.00

POR FAVOR

REGRESSE PRONTO

ST# 0001 TRAN# 001 DR# 01 TRAN# 102/180
12/07/18 09:47:15 ST# 10000

WEL COME
PUMA VEGA ALTA

BIENVENIDO A
GULF LA ROCA

Description	Qty	Amount
PREPAY CA#01		20.00
Sub Total		21.24
STATE TAX		0.00
CITY TAX		0.01
TOTAL		21.25
ATH \$		21.25

POR FAVOR

REGRESSE PRONTO

ST# 0001 TRAN# 001 DR# 01 TRAN# 100/1
12/09/18 16:44:11 ST# 10000

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
ATH \$		20.00

GRACIAS
VUELVA PRONTO

ST# AB123 TILL XXXX DR# 1 TRAN# 1010082
CSH: 7 12/09/18 16:44:11

**BIENVENIDO A
GULF LA ROCA**

**BIENVENIDO A
GULF LA ROCA**

DUPLICATE RECEIPT

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		17.00
Subtotal		17.00
Tax		0.00
TOTAL		17.00
ATH \$		17.00

**GRACIAS
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1015578
CSH: 10 12/16/18 10:31:47

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

**GRACIAS
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1015144
CSH: 8 12/21/18 11:17:04

Gulf Roosevelt

Ave. Roosevelt
San Juan, P.R. 00617
938-204-8805
Fecha: 12/13/2018 11:44:31 AM
Cajero: Luis A. Pedró
Trans No. 994503
Batch No. 3956
Cnt UPC/PLU Descripción

Regular [3]		\$20.00
30.441	\$0.857	

Subtotal: \$20.00

State Tax: \$0.00

Municipal Tax: \$0.00

Total: \$20.00

Pagado: \$20.00

Cambio: \$0.00

Gracias por comprar con nosotros

Ecomaxx Roosevelt

Fecha: 12/7/2018 10:21 AM
Cajero: Abdel
Trans No. 322954
Batch No. 1606
Cnt UPC/PLU Descripción

Subtotal: \$20.00

Total: \$20.00

Cash: \$20.00

Cambio: \$0.00

TO GO STORES**CAGUAS**

787-798-6434 x.319

00000000000019

TOTAL 19

TO GO STORES**GURABO**

00000000000019

GURABO*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #12		50.00
Subtotal		50.00
Tax		0.00
TOTAL		50.00
CASH \$		60.00
Change \$		-10.00

ESTA PROHIBIDO CONSUMIR
BEBIDAS ALCOHOLICAS
EN LA ESTACION O SUS PREDIOS
BEBIDAS ALCOHOLICAS
EN LA ESTACION O SUS PREDIOS

ST# 00019 TILL XXXX DR# 1 TRAN# 1042283
CSH: 6 11/30/18 16:54:35

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #08		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,**Vuelva Pronto**

ST# 00012 TILL XXXX DR# 1 TRAN# 1011970
CSH: 3 12/03/18 21:11:17

**BIENVENIDO A
GULF LA ROCA**

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

**GRACIAS
VUELVA PRONTO**

ST# AB123 TILL XXXX DR# 1 TRAN# 1015238
CSH: 9 12/02/18 12:17:28

Rafael
(Recibo)

Recibo de Recarga

www.autoexpresos.com

1-888-688-1010

Plaza Buchanan, Carril 11

Cajero: 790

12/05/18 10:50:00

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 43.60

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com

1-888-688-1010

Plaza Caguas Norte, Carril 11

Cajero: 240

12/06/18 10:10:00

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 40.00
Metodo de Pago: Efectivo
Balance: \$ 38.40

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com

1-888-688-1010

Plaza Guaynabo, Carril 11

Cajero: 1635

12/25/18 09:50:11

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 11.00
Metodo de Pago: Efectivo
Balance: \$ 14.15

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Recibo de Recarga

www.autoexpresos.com

1-888-688-1010

Plaza Guaynabo, Carril 11

Cajero: 9830

12/02/18 19:14:00

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 11.00
Metodo de Pago: Efectivo
Balance: \$ 18.15

*** Balance puede no reflejar transacciones en proceso ***

Recarga automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpresos.com

Kennedy Tire Distributors

Ave. Roberto H Todd #1004
Santurce PR 00907**Invoice**

Date	Invoice #
12/7/2018	7626

Bill To
T.S.A PR

PAID
12/07/2018

GARANTIA EN GOMA NUEVA 3 MESES.
GARANTIA EN GOMA USADA 15 DIAS.
ALINIAMIENTO 15 DIAS DE GARANTIA.
GARANTIA EN GOMAS CUBRE DESPERFECTO DE FABRICA.
NO CUBRE ROTURAS O CHICHONES EN LOS COSTADOS. AL
CORRER CON LA GOMA VACIA PIERDE LA GARANTIA.

Phone #	ATH MOVIL
787-936-0388	

Quantity	Description	Rate	Amount
1	245-55-19 TRAVEL STAR	110.00	110.00T
	Sales Tax	11.50%	12.65
		Total	\$122.65

Luz D. Ramirez

Servicio 24Hrs toda la isla Tel. (939) 940-1635

Año: 2012

Servicios:

COMENTARIOS:

\$15.00



321 Ave. De Diego
 Puerto Nuevo, PR 00921
 787-706-0455

Ticket: 71926 Date: 12/13/18 12:11 PM
 Store: 9041 Register: 1
 Cashier: 4321

Item	Qty	Price	Amount
3V LITHIUM CR2032 CARDED			
LIT0155	1	3.99	3.99

Subtotal 3.99
 Tax 0.46

Total 4.45

Cash 5.00

Change

Cash (0.55)

SOLD ITEM COUNT = 1



T1131EP113174FF4AQXGJ

Seller's LIMITED WARRANTY and remedy of replacement is reprinted at www.InterstateBatteries.com/warranty.

THE WARRANTIES DESCRIBED ON SELLER'S DESIGNATED WEBSITE ARE IN LIEU OF ALL OTHER WARRANTIES AND REMEDIES WITH RESPECT TO THE PRODUCTS SOLD BY SELLER, AND THERE ARE NO OTHER WARRANTIES, WHETHER EXPRESSED, IMPLIED OR OTHERWISE, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. NO OTHER REMEDY (INCLUDING, BUT NOT LIMITED TO, THE RECOVERY OF PUNITIVE DAMAGES, CONSEQUENTIAL OR INCIDENTAL DAMAGES, SUCH AS THE COST OF INSTALLATION, TOWING CHARGES OR ANY LABOR) SHALL BE AVAILABLE TO PURCHASER, SUCH DAMAGES BEING EXPRESSLY EXCLUDED HEREBY.

We want to hear from you! Visit www.InterstateListens.com to take a quick survey and receive a \$10 gift certificate good on your next purchase of \$30 or more. For assistance, please email.



Compra Confiado

1088 Muñoz Rivera Avenue San Juan,
Puerto Rico 00927
787 751-9110

- \$0 deducible en la primera reparación de Hojalatería
- 30% de descuento en la primera compra de Accesorios
- Asistencia en la Carretera (3 años)
- Prioridad de cita en nuestro Taller de Servicio



Very Important Toyota

Trato preferencial en el Programa de Transportación

Sorpresa de Cumpleaños

Descuentos en Marcas Asociadas y Promociones mensuales

CELL: 787-556-4501

CUSTOMER NO 140580		ADVISOR VALERIA TORRES VAZ 139345		TAG NO 6350	INVOICE DATE 12/17/18	INVOICE NO TOCS518534
TCA PR CORP SAN JUAN SAN JUAN, PR 00918		LABOR RATE	LICENSE NO FIP-198	MILEAGE 46,025	COLOR BLANCO/	STOCK NO
NONE		YEAR / MAKE / MODEL 15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V		DELIVERY DATE 08/25/15	DELIVERY MILES	
RESIDENCE PHONE 787-556-4501		BUSINESS PHONE		VEHICLE I.D. NO. 5 T D Y K R F H 2 F S 1 0 1 4 3 3	SELLING DEALER NO.	PRODUCTION DATE
F.T.E. NO		P.O. NO.		R.O. DATE 12/17/18		
COMMENTS						
JOB# 5 CHARGES		MO: 46027				

LABOR
DE AIRE DE COMAS ENCENDIDA
S DE AIRE
0.00

JOB# 5 JOURNAL PREFIX TOCS JOB# 5 TOTAL
0.00

IN--
IES--CONTROL NO--
TOTAL - MISC
7.74
7.74

AUTOCENTRO TOYOTA P/ S

1090 AVE MUNOZ RIVERA
SAN JUAN, PR 00919
7879999110

Order Info

Sub Total: \$196.45

State Tax: \$20.63

City Tax: \$1.97

Total: \$219.05

CONTROL: NO DISPONIBLE

Processed by Dynamics Payment

C041UQ73530511

Factura: 518535

S/A VALERIA TORRES, WAITER

TOTAL LABOR....	120.00
TOTAL PARTS....	68.71
TOTAL SUBLET...	0.00
TOTAL G.O.G....	0.00
TOTAL MISC CHG.	7.74
TOTAL MISC DISC	0.00
TOTAL TAX.....	22.60

TOTAL INVOICE \$ 219.05

IE DEBE REVISAR LA PRESION DE
IAS O AL MENOS UNA VEZ AL MES
RECTA REDUCE LA VIDA UTIL DE
ANUAL DE USUARIO.

RL. PRONTO RECIBIRA UNA
R SI DEFINITIVAMENTE
TRO CONCESIONARIO.

\$264.45-BC
RR 371

\$-45.40-C

Cashier: Luis
17-Dec-2018 1:03:18P

\$219.05

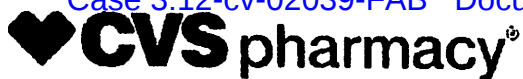
Total \$219.05

CASH SALE \$219.05

Cash tendered \$219.05

Order TTYKS15EXQF3E





374 AVE PONCE DE
SAN JUAN, PR 00918
787.766.7200

REG#01 TRN#0262 CSHR#1329849 STR#10314

Helped by: JUAN

ExtraCare Card #: *****5141

1 CAL INV TP .5X1200 EACH 2.89T
1 CAL GLUE STICK 3PK .26Z 1.29T
ORIGINAL PRICE 2.59
BUY 1 GET 1 50% OFF 1.30 -

1 POSTERBOARD WHITE 5 PK 3.29T

3 ITEMS

SUBTOTAL 7.47
PR 10.5% TAX .78
PR 1.0% TAX .07
TOT L 8.32
ELECTIVA 20.00
CAMBIO 11.62



3510 3148 3350 2620 13

CONTROL: 3W4Y6-VSRGZ
ST

Devoluciones con recibo, están sujetas
a la Política de Devoluciones de CVS,
hasta 03/02/2019. El monto del
reembolso se basa en el valor
posterior a todos los cupones y
descuentos.

DECEMBER 5, 2018 10:44 AM

RESUMEN DE LA VISITA:

Hoy Usted Ahorró 1.30
Savings Value 15%

GRACIAS. COMPRE LAS 24 HRS EN CVS.COM

Saldo de la Tarj.ExtraCare desde 11/27

Ahorro Anual hasta la Fecha 43.67

2% dcto su compra Otoño 2018
Compras de otoño 2018 28.40

Compre 6 Coca Cola individual 4
Puntos Coca-Cola



West Bayamon #364
2399 Road 2 KM 15.5
Bayamon, PR 00961

OR Member 111888901258
958403 92BRT PAPER 33.99 AE
SUBTOTAL 33.99
TAX 3.91
**** TOTAL 37.90
CASH 40.00
CHANGE 2.10

A ELA 10.5% 3.57
E MUNI TAX 1% 0.34
TOTAL TAX 3.91
TOTAL NUMBER OF ITEMS SOLD = 1
12/08/2018 13:36 364 2 142 64

MERCHANT ID: 00386240030
CONTROL: MCJS8-ZBFPH
CW

SEASONS GREETINGS & HAPPY HOLIDAYS

OP#: 64 Name: JANET MIRANDA

Thank
Please Co
Whse:364 Trn:2 Trn:142 OP:64

INVOICE**Rafael A. Rodriguez**

DATE: 7/12/18

INVOICE #: 1006

BILL TO

TCAPR Corp
 World Plaza
 268 Munoz Rivera 1001
 San Juan, PR 00918-1921

SHIP TO

Rafael A. Rodriguez
 202 El Dorado Club
 Vega Alta, PR 00692
 352-215-9699

Professional Service Transportation

Transportation

DESCRIPTION		\$900.00
Profesional Transportation Services for the period of 2/12/2018 to 7/12/2018		
<u>Includes the following:</u>		
Transportation from airport to hotels		
Transportation to the municipalities		
Transportation to the TCA headquarters		
Hato Rey, San Juan PR		
This transportation is exclusive for the TCA Core Team		
TOTAL		\$900.00

Make all checks payable to Rafael A. Rodriguez. Thank you for your business!

202 El Dorado Club, Vega Alta PR 00962 / 352-215-9699

itonovo@gmail.com

OK
 EF
 1/3/2019

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of December.

The TCA attended scheduled visits; received, and forwarded to Reform Unit documents relating to unresolved complaints.

Several meetings were held with different groups and stakeholders' leaders to present them the aspects of the Monitoring Process Period of the Methodology.

The Federal Monitor and his Staff attended to the Town Hall Meeting on December 5 and to the Public Hearing on December 6.

During this month Mr. Alejandro Del Carmen was named Special Master and Status Conference was scheduled for January 14.

The Federal Monitor and his Staff participated in a meeting with different civil rights organizations, community leaders, USDOJ, PRDOJ and ACLU to work on the implementation plan related to the measures to prevent Domestic Violence in PRPB, in this meeting the several stakeholders attended.

During December the following were approved: Regulation for Promotion of the Rank System the Bureau of the Police of Puerto Rico; Manual of the Early Intervention System (EIS); General Order 700-704 Monthly Meetings; PPR 704.1 Agenda to Carry Out the Monthly Meetings; PPR 704.2 Attendance List for the Monthly Meetings; Strategic Recruitment Plan; General Order 400-409 Virtual Library; General Order 400-408 Access Criminal Justice Information System; General Order 100-128 Division of Arrests and Searches; General Order 100-129 Arrest and Extradition Division; PPR 129.1 Arrest Command Control; PPR 129.2 Arrest Order Not Completed; Manual of Procedures Division of Special Arrest and Extraditions; General Order 500-504: Recruitment of Applicants to Agents; and General Order 200-210: Protection of Copyright and Intellectual Property.

During the Core Team week several Police Stations were visited to collect data in order to assess PRPB's compliance with the Agreement for the Sustainable Reform of the Puerto Rico Police Bureau.

Lastly, all administrative actions were completed, including but not limited to: the monthly meeting with the TCA's CPA for the update of the employee records, income tax inquires and preparation, and payroll. Preliminary Core Team's January agenda was discussed.